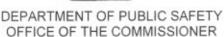


STATE OF CONNECTICUT









Lieutenant Edwin S. Henion Chief of Staff

John A. Danaher III Commissioner

April 15, 2009

Office of the Secretary of the State Legislation and Elections Administration Division Room 200 30 Trinity Street Hartford, CT 06115-0470

Dear Sir/Madam:

This is official notification that there is a meeting of the Connecticut Boxing Commission scheduled for Tuesday, April 28, 2009 at 1:00 p.m. at the Department of Public Safety (Room 348), 1111 Country Club Road in Middletown.

This meeting is being conducted by duly appointed Commission members and members of the Department of Public Safety. The purpose of this meeting is to discuss future administrative procedures, impediments, and goals to effectively regulate the sport of boxing within the state of Connecticut.

In addition to this official notification, this information has been published on the official web site of the Department of Public Safety.

Sincerely,

John A. Danaher III COMMISSIONER